

RESOLUTION NO. _____

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF LEON COUNTY, FLORIDA, TO ESTABLISH A FOCUS GROUP WHICH SHALL BE NAMED THE TRANSFER STATION CITIZENS LIAISON COMMITTEE.

WHEREAS, the Board of County Commissioners of Leon County, Florida (the Board) recognizes and acknowledges the importance of public involvement and input in County government; and

WHEREAS, citizens have shown a particular interest in operations of the Gum Road Solid Waste Transfer Station; and

WHEREAS, the Board wishes to establish and appoint a citizen's liaison committee to function and operate in accordance with Board Policy No. 03-15, Board Appointed Advisory Committees: Establishment, Appointment, Function, Operation, and Dissolution.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF LEON COUNTY, that:

Section 1. The Board hereby establishes a focus group, to be named the Transfer Station Citizen's Liaison Committee, for the purpose of providing feedback to county staff as to any neighborhood concerns regarding present Transfer Station operations, future improvements, permit modifications or changes to operating procedures. The Committee shall be charged with communicating back to their prospective interested parties the implementation of new policies, changes in procedures, or improvements.

Section 2. The Transfer Station Citizen's Liaison Committee shall function and operate in accordance with Board Policy No. 03-15, Board Appointed Advisory Committees: Establishment, Appointment, Function, Operation, and Dissolution.

Section 3. The Transfer Station Citizen's Liaison Committee shall have seven (7) members that represent a variety of interests. The Committee shall have two (2) members from adjacent neighborhoods; two (2) members from permitted customers of the Transfer Station; two (2) members from adjacent businesses; and one (1) member representing the City of Tallahassee Solid Waste Management Division.

Section 4. Each Committee member shall be appointed by the full Board.

Section 5. Members of the Transfer Station Citizen's Liaison Committee shall not be subject to full and public disclosure of financial interests.

Section 6. The Transfer Station Citizen's Liaison Committee shall be assisted by Leon County Public Works staff.

Section 7. The Transfer Station Citizen's Liaison Committee shall be dissolved upon written request from a majority of the Committee or on September 30, 2008.

Section 8. This Resolution shall become effective immediately upon its adoption.

PROPOSED, PRESENTED, AND PASSED by the Board of County Commissioners of Leon County, Florida, on this 25th day of January, 2005.

LEON COUNTY, FLORIDA

By: _____
Cliff Thael, Chairman

ATTESTED BY:
Bob Inzer, Clerk of the Court

By: _____
CLERK

APPROVED AS TO FORM:
County Attorney's Office
Leon County, Florida

By: _____
Herbert W.A. Thiele
County Attorney